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TOWN OF ROCKLAND

Board of Selectmen

Town Hall 242 Union Street Rockland, Massachusetts 02370 Chairman:

James F. Simpson Vice Chairman: Lawrence J. Chaffee

Selectmen:

Michael E. Zupkofska Michael P. Johnson Deborah A. O'Brien

Town Administrator: Allan R. Chiocca

Executive Session – March 9, 2009, 7:20 p.m.

Discussion of contract for A. Chiocca – present J. Simpson, D. O'Brien, L. Chafee, M. Johnson, J. Clifford

Board discussed proposed contract for Town Administrator, whose current contract expires June 4, 2009. M/ M. Johnson, S/ L. Chaffee, by unanimous vote of those present, Board voted to offer Town Administrator a contract including:

- no wage increase over current year, due to the ongoing fiscal crisis
- 3 weeks (15 paid days) vacation next year, 4 weeks (20 paid days) for the next two years.
- \$3000 for reimbursement of expenses incurred in attending meetings, conferences, dues for professional associations, etc.

Allan was invited into the meeting and the Board's position relative to his contract was discussed. Allan noted that the Town's fiscal situation is dire, and agreed to accept the contract terms above. Town Counsel was instructed to revise the draft contract to reflect the above and distribute to the entire board. This contract will be ratified and signed by the parties at the Board of Selectmen's meeting of March 16, 2009, in open session.

All present had a brief discussion of the potential impact of reduction in the FY09 and FY10 budget, specifically the potential for layoffs.

Meeting adjourned at 8:30 p.m.

James F. Simpson. Chairman

Lawrence J. Chaffee, Vice-Chairman